## THE NORTH HAVEN BOARD OF SELECTMEN

## NOTICE OF SPECIAL MEETING

PURSUANT TO THE FIRST SELECTMAN'S CALL, THERE WILL BE A **SPECIAL MEETING OF THE NORTH HAVEN BOARD OF SELECTMEN on October 20, 2010 at 6:00 p.m.** IN THE NORTH HAVEN MEMORIAL TOWN HALL, 18 CHURCH STREET, CONFERENCE ROOM #1, 2<sup>ND</sup> FLOOR FOR THE PURPOSES STATED IN HIS CALL.

## **AGENDA**

- 1. Public comments relative to the agenda
- 2. Motion to enter into Executive Session to discuss the following: pending litigation involving Robert Burns; and personnel issue involving David Maiden. Possible action concerning the resolution of both matters may then be taken in open session.
- 3. Public Comments
- 4. Adjournment

NOTE: Pursuant to subsection (d) of Section 1-225 of the Connecticut General Statutes, no other business shall be considered at such meeting by the Board of Selectmen.